

TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint venture of TCIL, a Govt of India Enterprise &

OPTICAL FIBRE CABLE DIVISION



Wo.ks : £188-24, CMDA Industrial Complex, Marchinolal Nagay - 603 20F Phone (044) 27453881, 27452404, 27451095, felefax

TTL/CS/BSE/2018-19

23.04.2018

The Manager, M/s. Bombay Stock Exchange Limited, Floor No. 25, PJ Towers, Dalal Street, Mumbai - 400001

Dear Sir / Madam,

SUB: Submission of Compliance Certificate as per Regulation 7(3) for the quarter ended 31.03.2018 as per SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)

REF: Tamilnadu Telecommunications Limited, Scrip Code - 523419

We enclose herewith the Compliance Certificate pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31.03.2018 for your perusal and records

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For M/s. Tamilnadu Telecommunications Limited,

J. Rames Chrose (J.Ramesh Kannan) CFO TTL

Encl: a/a

Registered Office: No.16. 1" Floor, Aziz Mulk 3" Street, Thousand Lights. Chennai - 600 006. Phone: (044) 28292653



CAMEO CORPORATE SERVICES LIMITED

Bubramanian Building: No. 1, Clob House Road, Chernai - 609 002 Phone 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams, CAMEO CIN U67120TN1998PLC041613

REF CAM 2018 DATE 23/4/18

BOMBAY STOCK EXCHANGE LTD PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001

Dear Sir

Sub Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We the SEBI registered. Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for TAMILNADU TELECOMMUNICATIONS LTD.

Thanking you.

Yours faithfully for CAMEO CORPORATE SERVICES LTD.

ASSTMANAGER (SHARES)

for TAMILNADU TELECOMMUNICATIONS LITD

J. Ramesh Brown

COMPLIANCE OFFICER / CFO /